

## ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MEETING

Library  
R.J. Grey Junior High School

June 7, 2007  
7:30 pm

### AGENDA

I. CALL TO ORDER

II. SUPERINTENDENT'S INTRODUCTION

- Election of AB School Committee Officers, 2007-08
  - Chairperson
  - Vice Chairperson
  - Secretary
- Presentation of ABSAF Gift – *Jack Boyles/Scott Apgar*
- Recommendation to Accept ABSAF Gift – **VOTE** – *Bill Ryan/George Frost*  
Letter of Thanks

III. STATEMENT OF WARRANT AND APPROVAL OF MINUTES OF MAY 3, 2007

IV. PUBLIC PARTICIPATION

V. UNFINISHED BUSINESS

1. Boxborough Town Meeting/BLF Report (oral) - *Becky Neville*
2. FY'07 Budget Update (oral) - *Bill Ryan*
3. FY'08 Budget - *Bill Ryan*
  - *MASC legislative bulletin – May 17, 2007*
  - **Email: FY'08 Senate Ways & Means released**
  - **MASS FY'08 Budget Update**
4. Health Trust Report (oral) - *Tess Summers/John Ryder*
  - **Minutes of 3/7/07 Meeting**
5. CAFY Report (oral)

VI. NEW BUSINESS

1. Recommendation to Accept Donation from the Acton Lions' Club to the Academic Decathlon Team – **VOTE** – *Bill Ryan*
2. Recommendation to Approve ABRHS Proscenium Circus Field Trip, May 1-4, 2008 – **VOTE** – *Bill Ryan*
3. Recommendation to Approve ABRHS Bank/Credit Union – **VOTE** – *Bill Ryan/Tess Summers/Susan Horn*
4. Recommendation to Authorize Treasurer to Borrow in Anticipation of Revenue – **VOTE** – *Bill Ryan*
5. Recommendation to Accept Donation from ABRHS Student Activity Council – **VOTE** – *Bill Ryan*
6. Recommendation to Accept Gift from Acton-Boxborough Youth Baseball – **VOTE** – *Bill Ryan/Tess Summers*
7. ABRHS Principal Search Process – *George Frost/Bill Ryan*

VII. FOR YOUR INFORMATION

1. ABRHS Info
  - MONDAY MEMOS
  - Donations to Community Service and the Classes of 2007/2008
  - Thank you notes re: Community Service Day
  - **Counseling Communiqué** – June issue
  - Plans for Graduation, June 8
  - Senior Internship “Rap up”
2. RJGrey Info
  - *Grey Matters*
  - Discipline Report for April 2007
  - **Shades of Gray** – May issue
  - Spring Band Concert Program
3. ESL Student Population – June 1, 2007
4. Monthly Object Summary and SPED Financial Reports
5. **On Team** – May 2007
6. **PTSO News** – June issue
7. MA Public Schools Survey of Fees – 5/23/07
8. Leadership Conference Agenda
9. Interaction – Summer 2007

VIII. ISSUES FOR THE COMMITTEE

1. School Committee Workshop Date – July 11, 6:30 pm, Sargent Library, Boxborough

IX. EXECUTIVE SESSION (*if needed*)

X. NEXT MEETING: July 12 - 7:30 pm, JH Library

XI. ADJOURNMENT